

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

CITY MANAGER'S WEEKLY UPDATE
March 19, 2004

Dear Mayor, Councilmembers, Residents and Employees:

Transportation Funding Package: The Regional Transportation Investment District Board voted on Friday, March 12, 2004, to approve a funding package that would provide \$2.233 billion dollars for transportation to South County if approved by the voters in November. There is the potential for another 200 million dollars if the legislature provides bonding authority. Although this is a significant amount of money, it is \$400-\$600 million dollars short of the dollars needed to fund the South County Area Transportation Board (SCATBd) project list of \$2.78 billion dollars.

This funding short fall was discussed by SCATBd on Tuesday, March 16, 2004. It was then referred to the Technical Advisory Committee (TAC) to craft a funding recommendation for consideration by the board. The TAC had a lengthy deliberation session on funding alternatives and finally reached consensus on the following proposal:

	<u>Funding without Bonding (millions)</u>	<u>Funding with Bonding (millions)</u>
SR509	\$900	
Light rail to airport	\$ 50	
Bus purchases	\$ 50	
SR518	\$ 35	
I-5/SR18/SR161 interchange	\$100	+ \$100
I-405/SR167 interchange	\$558-800	+ \$100
SR167	<u>\$298-540</u>	
Totals	\$2.233	\$2.433

As part of the deliberations, there were a number of attempts to reduce the funding for SR509. However, due to the quality of the project and support from Craig Stone, WSDOT, full funding for the project was preserved. The question that the TAC was unable to answer was where and how much money should be spent on SR167. The funding ranges listed above for SR167 projects reflect the unacceptable minimal funding level to the acceptable upper

funding level according to the jurisdictions sponsoring the projects. None of the jurisdictions promoting the SR167 projects consider the proposed upper limit sufficient to properly fund the projects.

This funding recommendation is scheduled to be presented to the board on Tuesday, March 23, 2004, at 9:00 AM at the Kent City Hall Council Chambers.

2003 General Fund Final Results: The State Auditor's Office has completed their review of the City's 2003 financial records. Final audited revenue and expenditure totals for 2003 reveal that the fund balance in the General Fund was drawn down only \$47,122 for the year. During the 2004 Budget process, staff estimated that fund balance would be drawn down approximately \$858,417 by 2003 year end. A combination of \$542,880 in revenue higher than estimated, along with final expenditures \$268,415 less than department estimates, resulted in the \$811,295 positive difference. See attachment for detail of where these variances occurred. A historical chart presenting budget and actual beginning fund balances, revenues, expenditures and ending fund balances for the years 1991 through 2004 is also attached for your review.

SeaTac Silver Dollar Casino Gambling Tax Update: This week Silver Dollar Casino paid an additional \$40,000 on the gambling taxes they owe for 4th Quarter 2003, leaving a balance due of \$59,186. Their 4th Quarter 2003 tax amount, which was due on February 1, 2004, totaled \$149,186. They previously paid \$50,000 on February 24th. The Finance Department continues to work with the new Chief Financial Officer of Gaming Consultants, Inc., the management company for Silver Dollar, to secure the remaining amount owing, plus the 1% per month penalty for delinquent remittance of the tax.

Light Rail Open House in Tukwila: Sound Transit will hold another open house to inform the public of and take comments on the proposed design of the trackway through Tukwila and the light rail station at South 154th Street. Engineers and architects will be on hand to answer your questions.

Tukwila Project Design Open House

Wednesday, March 24, 2004

6:00 to 8:00 PM

Foster High School

4242 South 144th Street

Tukwila

The meeting place is fully accessible. Accommodations may be arranged with sufficient notice for persons with disabilities by calling 206.689.4927 or 888.713.6030. Non-English interpreters can be arranged by calling 800.201.4900. For further information, please contact Roger Pence, Community Relations Coordinator, at 206.398.5465 or pencer@soundtransit.org, or, visit the Sound Transit web site at www.soundtransit.org.

Controlled Burns Scheduled: Over the next two weeks local Fire Departments (SeaTac, Tukwila, Des Moines, Burien and Port of Seattle) will be conducting training burns of vacant

houses on POS property along Des Moines Memorial Drive. The project, being coordinated through the local training officers and the POS, will allow firefighters to receive training not normally afforded to them.

Fire Department News: The department hosted training for the tri-county fire services at the Hilton Hotel on March 18th. Over 150 firefighters participated in the one-day session on fire behavior and the ability to read smoke. Training Captain Brian Carson spearheaded the entire project and the overwhelming comments supported the program as very worthwhile and useful training.

St. Patrick's Day Celebration: The Senior Programs' St. Patrick's Day celebration was a huge success. A capacity crowd of 125 seniors enjoyed the lyrical tunes of the Hanky Pankies and the annual wearin' of the green. A traditional dinner of corned beef and cabbage was served by dedicated volunteers who made sure a great time was had by all.

Police News: On March 10 an officer was driving home from work in his patrol car when an individual drove up quickly to the side of the patrol car, rolled down the window and pointed at a Maroon Chevy. The individual yelled that the vehicle was theirs and had been reported stolen. The officer stopped the stolen car along I-5. When the officer was checking the car for an identification number he saw a semi-automatic handgun, fully loaded, hammer cocked back, and a round in the chamber. A further search recovered drug pipes. The driver was arrested for being a convicted felon with a gun and possessing the stolen car.

On March 12 officers were contacted by Department of Correction (DOC) Officers with information that one of their clients living in the 3200 block of South 150th Street was in violation of his DOC requirements and advised that this location possibly contained a methamphetamine lab. DOC asked for assistance in contacting the residence in an attempt to arrest the subject for this violation. A search of the home turned up a digital scale commonly used to weigh narcotics, several switchblade knives, a stolen 2002 Ford Mustang parked on the property, and a large clear vase that had a white substance in it along with a clear liquid, which is common with methamphetamine production. Another subject living in the house had a felony warrant for escape from community custody. Both subjects were booked into Jail.

On March 16 a SeaTac officer assisted at the scene after a stolen car crashed into another car on International Boulevard near South 214th. Seattle Police initiated a pursuit of a stolen car in Seattle, Washington State Patrol took over when the chase went onto I-5 and headed south. Eventually the suspect drove into SeaTac and crashed head on into a car early Tuesday morning. The innocent female driver may have suffered a broken ankle. Both male suspects were booked into jail for their crimes.

North SeaTac Park Lease: Councilmember Ralph Shape requested information on the term of the North SeaTac Park Lease. A copy of the lease has been attached for the City Council's review. The term of the lease is basically for 50 years, running from 1995 to 2045, and includes an option to extend the lease for an additional 25 years.

- March Calendar
- Agendas: Planning Commission 03/22/04
 Public Safety and Justice 03/23/04
- Minutes: Land Use and Parks Committee 03/11/04
 Transportation and Public Works 03/16/04
- Council Actions from Special Council Meeting March 16, 2004


Bruce Rayburn, City Manager

General Fund
2003 Y/E Dept. Estimates vs. 2003 Actual Totals

	2003 Y/E Dept. Estimate	2003 Actual Total	Variance
General Fund Revenue:	\$19,647,897	\$20,190,777	\$542,880
General Fund Expenditures:			
City Council	126,561	121,654	4,907
Municipal Court	472,005	477,797	(5,792)
City Manager	825,540	825,950	(410)
Finance and Systems	671,544	640,402	31,142
City Clerk	233,281	229,938	3,343
Legal	604,352	603,468	884
Human Resources	245,925	221,158	24,767
Police	5,801,400	5,816,688	(15,288)
Fire	4,647,364	4,515,272	132,092
Parks & Recreation	2,006,435	1,965,099	41,336
Public Works	1,232,124	1,212,380	19,744
Facilities	684,294	692,320	(8,026)
Planning	814,200	820,053	(5,853)
Non-Departmental	<u>2,141,289</u>	<u>2,095,720</u>	<u>45,569</u>
 Total Expenditures	 <u>20,506,314</u>	 <u>20,237,899</u>	 <u>268,415</u>
 Expenditures in Excess of Revenues	 <u><u>858,417</u></u>	 <u><u>47,122</u></u>	 <u><u>811,295</u></u>

City of SeaTac
General Fund Budget vs. Actual Summary
For the Fiscal Years 1991 - 2004

	Budget			Ending Fund Balance
	Beginning Fund Balance	Revenues	Expenditures	
1991	\$560,135	\$11,223,285	(\$10,819,616)	\$963,804
1992	2,644,600	12,262,069	(14,220,956)	685,713
1993	2,574,772	14,330,192	(16,302,630)	602,334
1994	3,456,297	13,376,300	(13,376,300)	3,456,297
1995	3,771,000	14,681,794	(13,808,667)	4,644,127
1996	6,183,840	14,253,570	(14,936,730)	5,500,680
1997	7,011,000	16,037,310	(17,165,400)	5,882,910
1998	7,706,217	18,806,470	(19,983,914)	6,528,773
1999	8,298,145	19,166,821	(20,721,823)	6,743,143
2000	9,825,468	22,018,029	(22,472,304)	9,371,193
2001	12,870,569	21,977,403	(22,229,472)	12,618,500
2002	15,841,267	21,265,820	(21,189,737)	15,917,350
2003	16,078,701	19,246,055	(21,688,370)	13,636,386
2004	16,092,219	19,567,811	(21,413,189)	14,246,841

	Actual			Ending Fund Balance
	Beginning Fund Balance	Revenues	Expenditures	
	(\$771,946)	\$13,396,778	(\$9,436,081)	\$3,188,751
	3,188,751	13,188,553	(11,654,317)	4,722,987
	4,722,987	13,370,111	(14,721,432)	3,371,666
	3,371,666	14,382,077	(13,081,722)	4,672,021
	4,672,021	15,582,987	(13,378,031)	6,876,977
	6,876,977	16,523,370	(15,084,130)	8,316,217
	8,316,217	17,637,676	(17,741,785)	8,212,108
	8,212,108	20,405,461	(19,038,204)	9,579,365
	9,579,365	21,212,553	(20,570,518)	10,221,400
	10,221,400	23,533,352	(20,894,095)	12,860,657
	12,860,657	22,763,803	(19,783,061)	15,841,399
	15,841,399	20,674,393	(19,565,156)	16,950,636
	16,950,636	20,190,777	(20,237,899)	16,903,514
	16,903,514	N/A	N/A	N/A

**PORT OF SEATTLE
SEATTLE-TACOMA INTERNATIONAL AIRPORT**

LEASE

THIS LEASE made as of the 6th day of JANUARY, 1994, by and between the PORT OF SEATTLE, a Washington municipal corporation, as Lessor, (herein the Port), and the CITY OF SEATAC, a municipal corporation of the State of Washington (herein the City),

WITNESSETH:

IN CONSIDERATION of their mutual promises, the parties hereto do hereby agree as follows:

**LEASED
PREMISES:**

1. (a) The Port hereby leases to the City, and the City hereby leases from the Port, the following described premises situated at the Seattle-Tacoma International Airport (herein the Airport), King County, State of Washington:

A tract of land consisting of approximately 205 acres legally described on Exhibit A and shown on Exhibit B, said exhibits being incorporated herein by this reference (herein the Premises), upon the terms and conditions herein.

(b) The approximate 205 acres described above includes approximately 30 acres of City streets which the City will vacate and convey to the Port pursuant to Section 4 of the Phase II Agreement Relating to the Development of North SeaTac Park.

TERM:

2. (a) This Lease shall be for a term of fifty (50) years, commencing February 1, 1995 and ending January 31, 2045 unless terminated pursuant to any provision of this Lease. PD

(b) The City may, at its option, extend this Lease for an additional term of twenty-five (25) years by giving the Port written notice at least one (1) year prior to the expiration of the initial term of the Lease. The City must be in compliance satisfactory to the Port with the Lease at the time of giving such notice.

(c) At least one (1) year prior to the termination of this Lease or extension thereof, the City shall meet with the Port to discuss the parties' interest in negotiating a new Lease to the Premises.


RENT:

3. (a) The City agrees to pay as initial rent for the Premises the sum of TEN DOLLARS AND NO/100 (\$10.00) per year. Rent shall be payable in advance on or before the first day of each year, and shall be payable at such place as the Port may from time to time designate.

(b) In the event the City decides to use a portion of the Premises for a public works maintenance facility pursuant to Paragraph 4(b) of this Lease, it shall pay the Port rent for the portion(s) so used in an amount to be negotiated by the parties, in addition to its rental obligation under section (a) of this paragraph. The City's obligation to pay said additional rental shall terminate at the time the City discontinues use of any portion of the Premises for a public works facility.

**USE OF
PREMISES:**

4. (a) The City shall use the Premises to develop, operate and maintain North SeaTac Park. If any federal or state laws or regulations concerning the operation of Sea-Tac International Airport should be enacted in the future which would interfere with the City's use of the Premises, the City and the Port agree to modify the Lease to reflect such change in use.

March 2004						
<div> <div>March</div> <div>2004</div> <div>Go</div> </div>						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 A&F 4:30pm (Airport Conf RM 345) SS 6pm (CC RM 105)	3 Community Mtg/Military Road Rezone 7pm (Valley Ridge Park Community Ctr)	4	5	6
7	8 Civil Svs Com 3:30pm (Cancelled) PC 5:30pm (CC RM 105)	9 RCM 6pm (Cancelled)	10 Joint Step Hotel/Motel 10am & Hotel/Motel Mtg. 11am (Executive Conf RM 109) Human Rel Adv Com 6pm (Cancelled) Westside Trail Corridor Study 6pm (CC RM 105)	11 LUP 4pm (Airport Conf RM 345)	12 SWKCC 11:30am (Glen Acres Golf & Country Club)	13
14	15 Human Svs Com 6pm (Riverton Training RM 128)	16 T&PW 4pm (Airport Conf RM 345) SCM 6pm (CC RM 105)	17 	18 Sr Citizen Adv Com 10am (Cancelled) Hearing Examiner 6pm (CC RM 105)	19	20
21	22 PC 5:30pm (CC RM 105)	23 PS&J 3pm (Conf RM 338) LUP 4pm (Cancelled) SSS/RCM 6pm (CC RM 105)	24	25	26	27
28	29	30 Joint City Council/Planning Commission 3:30pm (CC RM 105)	31 Resource Conservation Class- Composing backyard Waste 6pm (CC RM 105)			

MEETING LEGEND:

A&F Administration & Finance
LUP Land Use & Parks
PC Planning Commission
PS&J Public Safety & Justice
PSRC Puget Sound Regional Council

RCM Regular Council Meeting
SCA Suburban Cities Association
SCM Special Council Meeting
SS Study Session
SSS Special Study Session
SWKC Southwest King County Chamber
T&PW Transportation & Public Works

MEETING Location

(CC RM 105) Council Chambers*
(NSPCC) North SeaTac Park Community Center
(VRCC) Valley Ridge Community Center
(VV Library) Valley View Library

Updated 03/17/2004

*Council Chambers are accessible to persons with disabilities and
 with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.

City of SeaTac: 4800 South 188th Street: SeaTac, WA 98188-8605;
 Main: 206.973.4800; TDD: 206.973.4808; FAX: 206.973.4809
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**CITY OF SEATAC
PLANNING COMMISSION MEETING**

March 22, 2004

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 8:00 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of March 8, 2004 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:30 p.m.
 - Continued Discussion about Wireless Telecommunications Facility (WTF) Consultant's Work
 - Continued Discussion about Items to be Presented at the March 30, 2004 Joint City Council/Planning Commission Meeting
4. New Business – 6:30 to 7:45 P.M.
 - Initial Review of Comprehensive Plan Update Assessment Report and Schedule
 - Initial Review of Minor Amendments to the Zoning Code
 - Initial Review of Draft Planning Commission Web Page
5. Commission Liaison's Report – 7:45 to 7:55 P.M.
6. Planning Director's Report – 7:55 to 8:00P.M.
7. Adjournment – 8:00 P.M.

**City Council Committee Meeting
Public Safety & Justice**

March 23, 2004

3:00 P.M. City Hall

Airport Conference Room #345

AGENDA

Members:

Councilmember Gene Fisher, Chair

Councilmember Joe Brennan

Councilmember Terry Anderson

Staff Coordinator: Robert W. Meyer, Fire Chief

1. Fire Department Strategic Planning
By: Robert W. Meyer, Fire Chief
2. Police Study Update
By: Scott Somers, Police Chief
3. 2003 Police Services Report
By: Scott Somers, Police Chief

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**City Council Committee Meeting Minutes
Land Use and Parks Committee (LUP)
March 11, 2004
4:00 P.M./Airport Conference Room – 345**

Present: Chris Wythe, Chair
Terry Anderson
Ralph Shape

Absent:

Commence: 4:00 p.m.

Adjourn: 5:50 p.m.

Others Present:

Bruce Rayburn Linda Snider Jack Dodge Mike Scarey
Julie Elsensohn Steve Butler Holly Anderson

Staff Coordinator: Steve Butler, Director, Planning & Community Development

AB#	Topic	Disposition
	1. Update on Neighborhood Revitalization Ad Hoc Committee	<u>X</u> Informational Update ___ Recommended for: ___ Approval ___ Approval with Modifications ___ Denial <u>X</u> Referred to a presentation at a future Council meeting. <ul style="list-style-type: none"><i>This committee was discussed at the Retreat.</i><i>Terry had met with Renton representatives to talk about their efforts. They were willing to come and make a presentation to SeaTac.</i><i>Staff was asked to contact those individuals about making a presentation to the entire Council.</i>

	<p>2. Update about 03/03/04 Open House Regarding the proposed Military Road Rezoning Process</p>	<p><u>X</u> Informational Update <u> </u> Recommended for: <u> </u> Approval <u> </u> Approval with Modifications <u> </u> Denial <u>X</u> Referred to <u>staff for more research.</u></p> <ul style="list-style-type: none"> • <i>Public Open House occurred on March 3, 2004 at the Valley ridge Community Center.</i> • <i>Staff sent out over 200 notice letters, but only eight citizens attended.</i> • <i>Overall, there was very little support for the rezone from the attendees.</i> • <i>Costs to connect to the Kent Sewer System seemed very high.</i> • <i>LUP asked staff to do more research about Kent's Sewer System hook-up extension procedures.</i>
	<p>3. Discussion about Minimum Densities</p>	<p><u>X</u> Informational Update <u>X</u> Recommended for: <u> </u> Approval <u> </u> Approval with Modifications <u>X</u> Denial – <u>no further action</u> <u> </u> Referred to</p> <ul style="list-style-type: none"> • <i>GMA and recent appeals have indicated that cities should have a minimum density of four dwelling units per acre, both from a Zoning Map and an "achieved development" perspective.</i> • <i>Discussion ensued.</i> • <i><u>A Question was asked:</u> Do we need to make any changes to the Zoning Map or the City's development regulations?</i> <p><i><u>Answer from LUP:</u> No</i></p>

	<p>4. Discussion about Comprehensive Plan Assessment Report</p>	<p><u>X</u> Informational Update <u>X</u> Recommended for: <u>X</u> Approval ___ Approval with Modifications ___ Denial <u>Referred to the Planning Commission and back to the Council in May.</u></p> <ul style="list-style-type: none"> • <i>State requirement to review and update, where necessary.</i> • <u>Deadline:</u> December 1, 2004. • <u>Three-pronged Approvals:</u> <ol style="list-style-type: none"> 1. <i>City has done a systematic review of what's needed to be done, per GMA standards.</i> 2. <i>Look at Comprehensive Plan comments from February Community meetings.</i> 3. <i>Other amendments as identified by Staff Council, Planning Commission & public.</i> • <i>Schedule would result in</i> • <i>LUP wants the Public Hearing to be well publicized.</i>
	<p>5. Discussion about Using Gross Lot acreage for Calculating the Number of Lots in a proposed Short Plat (Regarding the Right-of-Way Dedication Requirement for Short Plats)</p>	<p>___ Informational Update <u>X</u> Recommended for: <u>X</u> Approval ___ Approval with Modifications ___ Denial <u>X Referred to Staff to bring to entire Council in the future.</u></p> <ul style="list-style-type: none"> • <i>A specific short plat situation in Riverton Heights raised this issue.</i> • <i>This issue was previously brought before LUP, who referred it to the Planning Commission for review and a recommendation.</i>

		<ul style="list-style-type: none"> • <i>The Planning Commission made a recommendation to exclude the right-of-way dedication from calculating minimum lot size for short plat purposes.</i> <p><u>Basic Goal:</u></p> <ul style="list-style-type: none"> • <i>Keep the resulting lost as equal in size as possible.</i> • <i>Ensure that it can be applied equitably to all short plat lots in the same situation.</i> <p><u>Issue:</u> <i>Should the 1,000 sq. ft. maximum apply, or not?</i></p> <p><u>Consensus:</u> <i>Go with the 1,000 sq. ft.</i></p>
	6. Update on Wireless Telecommunication Facilities (WTF) Work Progress (including Planning Commission View on Potential Code Revisions)	<p><input checked="" type="checkbox"/> <u>Informational Update</u> <input type="checkbox"/> <u>Recommended for:</u> <input type="checkbox"/> <u>Approval</u> <input type="checkbox"/> <u>Approval with Modifications</u> <input type="checkbox"/> <u>Denial</u> <input type="checkbox"/> <u>Referred to</u></p> <ul style="list-style-type: none"> • <i>Staff summarized the major findings of the questionnaires/discussion by the Planning Commission and the City Council.</i> • <i>Strong support for stealth towers and antennas.</i> • <i>Equipment and shelters should be unobtrusive.</i>

	<p>7. Discussion about Miscellaneous Zoning Code Amendments</p>	<p><u>X</u> Informational Update <u> </u> Recommended for: <u> </u> Approval <u> </u> Approval with Modifications <u> </u> Denial <u> </u> Referred to</p> <ul style="list-style-type: none"> • <i>Zoning Code amendments dealing with several different issues, including:</i> <ul style="list-style-type: none"> - <i>Produce Stands</i> - <i>Front Yard Setbacks</i> - <i>Parking Design</i> - <i>Construction Standards</i> - <i>Definitions</i> - <i>Other Miscellaneous Amendments</i>
	<p>8. Update on Sound Transit's Light Rail Station and Alignment Options (including the Tukwila Commuter Rail Station-to-Airport Connection Study)</p>	<p><u>X</u> Informational Update <u> </u> Recommended for: <u> </u> Approval <u> </u> Approval with Modifications <u> </u> Denial <u> </u> Referred to</p> <ul style="list-style-type: none"> • <i>90% Design Drawings submitted for the 154th Street Station.</i> • <i>Nothing new on the Airport LRT Station.</i> • <i>HCT Study is proceeding. It is a nine month study that looks at technical issues and location of potential routes.</i> <ul style="list-style-type: none"> - <i>South Route (Orilla/S. 188th Street)</i> - <i>Middle Route (South 176th Street)</i> - <i>North Route (SR 518)</i> • <i>The Group is open to briefing the City Council and/or Planning Commission, if requested.</i> • <i>Likely to be treated as an Essential Public Facility (EPF).</i>

	<p>9. Update about SeaTac's Economic Development Activities</p>	<p><u> X </u> Informational Update <u> </u> Recommended for: <u> </u> Approval <u> </u> Approval with Modifications <u> </u> Denial <u> </u> Referred to</p> <ul style="list-style-type: none">• <i>Business attraction and a RFP has been advertised; pre-submittal meeting has occurred; proposals are due soon; consultant interviews will occur in late March.</i>• <i>State auditor seems to be satisfied with use of the Hotel/Motel Tax Funds.</i>• <i>Southside Visitors Services' ILA will be recommended for continuation into 2005 and beyond.</i>
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City Council Committee Meeting Transportation and Public Works

March 16, 2004

4:00 PM/City Hall Conference Room 345

Present:
Don DeHan, Chair
Frank Hansen
Chris Wythe

Absent:

Commence:
4:05pm

Adjourn:
5:45pm

Staff Coordinator: Don Monaghan, Public Works Director

AB #	Topic	Disposition
	1. Briefing on the South 154 th Street and Third Runway Fill Projects	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: John Rothie, Port of Seattle, presented an overview of the Port of Seattle Third Runway Embankment and South 154 th Street Projects. The project bid opening was March 5, 2004. The committee reviewed the major elements of the South 154 th Street relocation and the proposed schedule. The road project will take two construction seasons. The road will be closed for thirty days for utility connections in 2004 and twenty one days in 2005. We anticipate the new road opening in October 2005. The Port of Seattle anticipates the contractor will begin work in the fall of 2004. The City of SeaTac will have some inspection oversight on the South 154 th Street Project. Upon completion of the new road, it will become a city street. The right-of-way encompassing the old road will be vacated to the Port of Seattle.	

	<p>2. Policy discussion regarding undergrounding on residential streets, payment for on-going operation and maintenance of street lights</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to bring back to full Council for discussion.</p>
	<p>Comments: The City's current policy is to place all electrical utilities underground when the City is reconstructing arterial streets. In the past, our Capital Transportation Projects have all been arterial streets. Now that many of our arterial streets have been reconstructed, our Capital Program is shifting to residential streets. Staff presented an estimate of City costs to construct underground electrical facilities on a Residential Street Project. There costs are approximately 15% to 20% of the total project cost. The City of SeaTac would also incur O & M costs for new street lighting systems installed. The committee briefly discussed whether the benefits of underground utilities in residential areas support the cost. The committee felt this policy discussion and direction should occur with the whole Council.</p>	
	<p>3. Discussion on proceeding with the Military Road South Project from South 179th Street to South 188th Street</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to proceed with consultant selection and draft contract for the design work.</p>
	<p>Comments: Staff presented a chronology of the proposed Military Road South Project that has had several changes in limits and funding over the past five years. The proposed project currently includes sidewalk, drainage and minor street improvements along the Military Road South segment from South 179th Street to South 186th Street. Approximately \$560,000 of Federal funds are available that would be sufficient to proceed with the design work. These funds need to be committed by the end of this year or they will be forfeited. The required City matching share is 13%. The committee recommended proceeding with a design contract to be brought back to City Council.</p>	
	<p>4. Approval to award a contract to construct the International Boulevard Phase IV Improvements</p>	<p><input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 4/13/04 Council Meeting</p>

	<p>Comments: Staff presented a draft agenda bill for award of the contract. Bids will be opened on March 24, 2004. The project budget estimates and project elements were reviewed. Pending a responsive bid that is within the project budget, staff would like to present the award to the full City Council at the first meeting in April. If approved, construction could begin June 1, 2004. Should bids exceed the staff estimate, the bids will be brought back to the committee for review. The committee concurred with staff's recommended procedure.</p>	
	<p>5. Update on the rewrite of Chapter 13 of the SeaTac Municipal Code</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to proceed with revision.</p>
	<p>Comments: Staff presented an outline of proposed changes to Title 13 of the SeaTac Municipal Code. The International Building Code is now adopted by the state and becomes effective June 1, 2004. The code revisions will adopt the International Building Code, keeping the existing Uniform Plumbing Code and Electrical Codes. Revisions will better organize the code and eliminate duplication and unnecessary sections. The committee directed staff to proceed with the changes and bring back the changes for Council adoption. Staff to include an executive summary of the proposed changes at the time it is brought forward for adoption.</p>	
	<p>6. Change in cellular phone service for non-uniform staff</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
	<p>Comments: Staff has reviewed all the competing phone plans relative to our current provider, Nextel. Our analysis indicates that we could achieve a net savings with an increase in service should we switch to T-Mobil Service. We have contracted Nextel for the past five years. While their service has been adequate, staff recommends a change in providers at this time. A memo will be included in the Friday packet advising the Council they may also change their City phones over to this service if they desire.</p>	
	<p>7. South County Area Transportation Board (SCATBd) Update</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>

Comments: The funding plan for RTID (Regional Transportation Improvement District) below was recommended by the Technical Advisory Committee (TAC) to the executive board of the South County Area Transportation Board (SCATB). The next meeting is scheduled for Tuesday, March 23, 2004. The total of \$2.23 billion plus .2 billion in bonds is \$550 million dollars short of the original requested funding level.

	Funding without Bonding <u>(millions)</u>	Funding with Bonding <u>(millions)</u>
SR509	\$900	
Light rail to airport	\$ 50	
Bus purchases	\$ 50	
SR518	\$ 35	
I-5/SR18/SR161 interchange	\$100	+ \$100
I-405/SR167 interchange	\$558-800	+ \$100
SR167	<u>\$298-540</u>	
Totals	<u>\$2.233</u>	\$2.433

City of SeaTac

Council Actions

March 16, 2004

The following Council Actions were taken at the March 16, 2004 Special Council Meeting:

Agenda Bill #2410, Motion *authorizing the City Manager to execute an Interlocal Agreement (ILA) for Jail Administration Services was carried and became effective March 16, 2004.*

Agenda Bill #2414, Motion *authorizing Final Acceptance of the New SeaTac Maintenance Facility was carried and became effective March 16, 2004.*

Agenda Bill #2397, Motion *approving the City Manager to enter into a Contract with Action Services, Inc. for the 2004 Storm Drain Cleaning Contract was carried and became effective March 16, 2004.*

Agenda Bill #2405, Ordinance #04-1005 *amending the 2004 Annual City Budget for 2003 Carryovers was adopted March 16, 2004 and becomes effective March 27, 2004.*

Agenda Bill #2407, Motion *declaring City Property Surplus and authorizing its disposal was carried and became effective March 16, 2004.*

Agenda Bill #2415, A Resolution *amending Resolution No. 91-005 and the City Council Administrative Policies and Procedures setting the time of the Regular Meetings of the City Council and the date and time of the Study Sessions was postponed until the April 13, 2004 Regular Council Meeting.*